

***AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
28 NOVEMBER 2007 - 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
16 BROAD STREET
NANTUCKET, MASSACHUSETTS***

I. ANNOUNCEMENTS

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Payroll Warrant for Weeks Ending 18 November 2007; 25 November 2007.
2. Approval of Treasury Warrants for 21 November 2007 and 28 November 2007 and Pending Contracts for 28 November 2007.

IV. CITIZEN/DEPARTMENTAL REQUESTS

1. Liquor Licensee/Alice's Restaurant: Request for Approval of Change of Manager Application.
2. Liquor Licensee/Pi Pizzeria: Request for Approval of Change of Manager Application.
3. Request for Waiver of Conflict of Interest Regarding Town Counsel Representation of Town and Land Bank in Financial Transaction.
4. Land Bank: Request for Approval of Resolution and Memorandum of Understanding in Connection with Issuance of Bonds for Real Estate Acquisition(s).
5. Finance Department: Request for Execution of Interim Loan Documents in Connection with Low Interest Loan from Massachusetts Water Pollution Abatement Trust for Surfside Wastewater Treatment Facility Upgrade Project.
6. Verizon: Request for Approval of Petition #07-033 for Joint Pole Relocation on Candle House Lane.

V. PUBLIC HEARINGS

1. Public Hearing to Consider Appeal of Stephen A. Wise of Historic District Commission Approval of Certificate of Appropriateness Nos. 51130 and 51131 for Property at 2 East Hallowell Lane.
2. Public Hearing to Consider Appeal of Holly and Mark Pagon of Historic District Commission Approval of Certificate of Appropriateness Nos. 50842 and 50843 for Property at 29 Baxter Road.

VI. TOWN ADMINISTRATOR'S REPORT

VII. SELECTMEN'S REPORTS/COMMENT

VIII. ADJOURNMENT